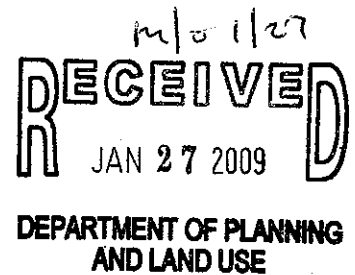


LAKESIDE COMMUNITY PLANNING GROUP

MINUTES

January 21, 2009



Members present: W. Allen, E. Bakeer, G. Barnard, A. Botter, L. Carlson, C. Enniss, G. Inverso, T. Medvitz, R. Smith, P. Sprecco, L. Strom, M. Turvey,

Members excused: J. Bugbee, R. Clegg, and B. Turner

Members absent: None

Public present: 8

1. Call to order: 7:00 p.m.

2. Pledge of Allegiance.

3. Approval of minutes: Meeting Minutes of January 7, 2009 were approved by a motion from G. Barnard and seconded by A. Botter. Motion carried. (10-0-1-4). E. Bakeer abstained.

4. Administrative items/Announcements: None

5. Open Forum: Catherine Gorka stated she is in opposition to the sand mining of El Monte Valley. Linda Hayes is also opposed to the sand mining operation and the Sunrise Power link in the valley. She asked why SDG&E did not follow existing power poles instead of creating a different route. Bill Schmidt stated he had pictures of the route and that it is ruining their scenic valley. The Bureau of Land Management approved the route and the LCPG was bypassed in the decision making process. It was noted that Michael Beck is no longer involved in the River Conservancy Park because of his involvement with El Monte Valley project. The audience was concerned how they are going to water their agriculture with city water. They are dependent on wells that this project will take away from them and force them to use reclaimed city water. Lisa from public reported that Lakeside Habitat Conservancy has shut down due to no more funding. All grants were cancelled. L. Carlson asked how LCPG could help residents living in El Monte Valley. R. Smith stated he would attempt to invite SDG&E to the meeting regarding our concerns.

6. Public Hearing.

A. Presentation/Discussion Items: None

B. Proposed Publicly Initiated Action:

1. Request to increase PLDO funding for Lindo Lake tennis court renovation from \$100,000 to \$216,000. Chuck Tucker from East County Parks, stated that post tension slab work is a major cost of the repairs due to subterranean movement. They are redoing the entire surface of the courts, installing new fencing and installing new lighting for safety purposes. He asked for an additional \$5000 to install a back wall for practice. It will be attached to the existing fence. A flyer was distributed showing what the finished product would look like. It was noted the teen center uses the courts on a bi-weekly basis and that once repaired the public will be able to use them also. A handicap ramp will be installed for disabled people to use the courts. A motion by A. Botter, seconded by E. Bakeer was made to approve the expenditure including \$5000 for the addition of a practice back wall. Motion carried. (9-0-3-3) G. Barnard, C. Enniss, and L. Carlson abstained.

2. Review and comment on the San Diego County Draft General Plan.

L. Strom commented on the Mobility Element, M3.2 that dealt with Traffic Impact Mitigation. It required that development contribute its fair share toward financing transportation facilities, including mitigating the associated direct and cumulative traffic impact on both the local and regional road networks. Her concern was that developers already pay TIF fees and why should an individual be responsible for regional roads rather than the local one being affected. The Chair stated he assumed TIF fees were the fair method of collection. L. Strom commented that unless it is defined nothing could be assumed. W. Allen said County charges too much already for TIF fees. The issue is mute because of the slow down in building due to the economy. G. Barnard had a problem with the County draft plan and wanted to address only the Lakeside Community draft plan. Others agreed with G. Barnard. T. Medvitz used the Housing Safety Element, S-3.5, as an example that egress and ingress to projects required two entrances for fire safety purposes. It was noted Lakeside could be more restrictive than the County. A. Botter commented on Mobility Element, M.9.1 and asked that technological aspects to make traffic more efficient be added. Example, sequencing of traffic lights. A motion by T. Medvitz, seconded by G. Barnard was made to work on the Lakeside Community plan post haste and to accept the San Diego County Plan as written except to add the word "technology" to M.9.1 in the Mobility Element. The motion passed. (12-0-0-3)

C. Proposed Privately Initiated Action. None

7. Subcommittee reports as required.

Riverway: R. Smith reported the Fire Department is moving Station #2 from Eucalyptus Hills to Channel & Lakeside Ave. on the north side.

Youth Sports Council: G. Barnard stated the Ball Fields are finished and that a grand opening is being held Saturday January 24th at 10:00 a.m. The money came from Grants, the County, Bonds, and Fund Raisers to complete the ball fields. National Little League will maintain the property and an on-site caretaker will live there.

8. Adjourned. 8:07 p.m. Our next meeting will be February 4, 2009 at 7:00 pm.

Linda Strom, Secretary, 619-443-0603